

# North Haven Public Schools

## North Haven, Connecticut 06473

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### North Haven Public Schools Board of Education Meeting Agenda

**Regular Meeting**/Special Meeting  
Thursday, August 6, 2015, 6:30 p.m.  
5 Linsley Street, North Haven, CT 06473

- |      |   |                  |
|------|---|------------------|
| I.   | Call to Order   |                  |
| II.  | Consent Agenda  | Action Item      |
|      | 1. Minutes July 9, 2015   |                  |
|      | 2. Retirement of Karen Johnson, Social Studies teacher at NHHS  |                  |
|      | 3. Retirement of Suanne Zoppi, Kindergarten Teacher at Ridge Road                                     |                  |
|      | 4. Request from Melissa Tucci -Chiarelli, guidance counselor at NHHS for an extended leave of absence |                  |
| III. | Board of Education Student Representatives Reports  | Information Item |
| IV.  | Report of the Board of Education Chairperson or Designee  | Information Item |
| V.   | Unfinished Business   |                  |
| VI.  | New Business  |                  |
| VII. | Reports of Standing Committees  |                  |
|      | 1. ACES   | Information Item |
|      | 2. Athletics  | Information Item |
|      | 3. Curriculum, Instruction, and Planning  | Information Item |
|      | 4. Finance and Operations   | Information Item |
|      | 5. Middle School Building Committee   | Information Item |
|      | 6. North Haven Education Foundation   | Information Item |
|      | 7. Policy   |                  |
|      | a. Moved to waive the second read for Policies 5114 and 5144.1  | Action Item      |
|      | b. Moved to adopt Policies 5114 and 5144.1  | Action Item      |
|      | c. Discussion of remaining funds in student class accounts  | Discussion Item  |
|      | d. Discussion of dates for Policy Workshop and Board Self-Evaluation                                  | Discussion Item  |

	8. PTA Council	Information Item
VIII.	Staff Communications	
	A. Superintendent's Report	Information Item
	1. Enrollment Numbers	Information Item
	B. Assistant Superintendent's Report	Information Item
	C. Director of Finance and Operations	
	1. Director of Finance and Operation's Report	Information Item
	2. Approval of the 2015-2016 Monthly Financial Report	Action Item
IX.	Public Comment	
X.	Future Agenda Items	Discussion Item
XI.	Executive Session	
XII.	Adjournment	